## TIGARD CITY COUNCIL MEETING

MARCH 16, 2004 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



## **PUBLIC NOTICE:**

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments;
   and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead-time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting date by calling:

503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

## A G E N D A TIGARD CITY COUNCIL WORKSHOP MEETING MARCH 16, 2003

## 6:30 PM

- 1. WORKSHOP MEETING
  - 1.1 Call to Order City Council
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non Agenda Items
- 2. FINANCIAL MANAGEMENT/FORECASTING BRIEFING
  - a. Staff Report: Finance Staff
  - b. Council Discussion
- 3. JOINT MEETING WITH THE LIBRARY BOARD
  - a. Staff Report: Library Staff
  - b. Presentation by Library Board Members Updating Council on Library Services
  - c. Council and Board Discussion
- 4. MEETING WITH OREGON DEPARTMENT OF TRANSPORTATION (ODOT)
  REPRESENTATIVES REGARDING HIGH PRIORITY PROJECTS WITHIN TIGARD
  CITY LIMITS
  - a. Staff Report: Engineering Staff
  - b. Council Discussion with Oregon Department of Transportation (ODOT) Representatives: How can the City and ODOT move ahead with implementation of projects?
- 5. CONTINUATION OF DISCUSSION OF THE METRO SURVEY: PHYSICAL ATTRIBUTES OF A COMMUNITY'S SENSE OF PLACE
  - a. Staff Report: Community Development Staff
  - b. Council Discussion and Review of Comments by the Planning Commission
  - c. Direction to Staff (Prepare final draft of survey with comments incorporated and scheduled the survey for final review by the Council on March 23, 2004.)

- 6. DISCUSS DRAFT INTERGOVERNMENTAL AGREEMENT FOR PARKS SYSTEM DEVELOPMENT CHARGES (SDC's) FOR UNINCORPORATED BULL MOUNTAIN AREA
  - a. Staff Report: Community Development Staff
  - b. Council Discussion
- 7. COUNCIL LIAISON REPORTS
- 8. NON-AGENDA ITEMS
- 9. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
- 10. ADJOURNMENT

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